

#### 7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order

Mayor Andrew, Council Member Linhart, Council Member Hanson,

and roll call

Council Member Perez, Council Member Murry, and Council Member Phillips

#### **CONSENT AGENDA - TAB - A**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, September 2, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54570 54626 & 76752 76866 for \$252,312.81

#### **BUSINESS**

NONE - -TAB -

#### **ORAL REPORTS**

City Council

Mayor

City Administrator

Department Heads

#### CORRESPONDENCE AND WRITTEN REPORTS - TAB - B

- Business License None
- Correspondence Police Report for August 2014
- Correspondence Sunset Article

#### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop typically commencing at 6:00 PM.

October 6, 2014 – 7:00 pm – City Council Meeting

October 20, 2014 - 7:00 pm - City Council Meeting

#### PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

#### ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Clerk at the meeting.

# TAB

A

TAB

A

#### LONG BEACH CITY COUNCIL MEETING

#### September 2, 2014

#### CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

#### ROLL CALL

Gene Miles, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Murray, and C. Phillips present.

#### CONSENT AGENDA

Minutes, August 18, 2014 Regular City Council meeting
Payment Approval List for Warrant Registers 54525-54569 & 76700-76751 for \$219,446.67
C. Phillips made the motion to approve the consent agenda with C. Hanson seconding the motion. 5
Ayes 0 Nays 0 Abstain, motion passed.

#### BUSINESS

AB 14-51 Agreement with Dept. of Revenue for administration of business licenses

Gene Miles, City Administrator, presented the agenda bill. Agenda item is in regards to the annual agreement with the Department of Revenue for the administration of city business licenses. C. Linhart made the motion to approve the agreement with C. Murray seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.

#### **ORAL REPORTS**

C. Linhart, C. Perez, C. Murray, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, presented reports.

#### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence - Lodging and sales tax chart

Correspondence – CDBG Grant for water distribution system upgrade in Seaview

Correspondence - Ribbon cutting for Elizabeth St in Ilwaco

#### PUBLIC COMMENT

No public comments.

#### ADJOURNMENT

Mayor Andrew adjourned the meeting. The r	meeting was adjourned at 7:12 p.m.
	Mayor
ATTEST:	
City Clerk	



# Warrant Register

Check Periods: 2014 - September - First

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM. D

Council Member Council Member Council Member Finance Director

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	Name Worley, Charlie Wright, Flint Zep Manufacturing CO
Total Check Grand Total	Print Date Glear 9/12/2014 9/12/2014 9/12/2014
\$252,312.81 \$252,312.81	Amount \$489.00 \$46.00 \$200.27

## TAB

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## Long Beach Police

P.O. Box 795 Long Beach, WA 98631 lbpdchief@centurytel.net

Phone 360-642-2911 Fax 360-642-5273

09-01-14 Page 1 of 2

To: Mayor Andrew and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for August 2014

During the month of August the Long Beach Police Department handled the following cases and calls:

Long Beach	Ilwaco
1017 Total Incidents	389 Total Incidents
Aid Call Assists: 6	Aid Call Assists: 4
Alarms: 10	Alarms: 6
Animal Complaints: 21	Animal Complaints: 7
Assaults: 7	Assaults: 7
Assists: 107	Assists: 55
(Includes 15 Law Enforcement Age	ncy Assists Outside City Boundaries)
Burglaries: 1	Burglaries: 0
Disturbance: 30	Disturbance: 17
Drug Inv.: 8	Drug Inv.: 4
Fire Call Assists: 14	Fire Call Assists: 1
Follow Up: 170	Follow Up: 96
Found/Lost Property: 27	Found/Lost Property: 6
Harassment: 14	Harassment: 4
Malicious Mischief: 9	Malicious Mischief: 2
MIP – Alcohol: 0	MIP – Alcohol: 0
MIP – Tobacco: 0	MIP – Tobacco: 0
Missing Person: 7	Missing Person: 1
Prowler: 1	Prowler: 1
Runaway: 2	Runaway: 0
Security Checks: 210	Security Checks: 90
Suspicious: 55	Suspicious: 19
Thefts: 21	Thefts: 6
Traffic Accidents: 10	Traffic Accidents: 6
Traffic Complaints: 28	Traffic Complaints: 4
Traffic Tickets: 42	Traffic Tickets: 7
Traffic Warnings: 170	Traffic Warnings: 34
Trespass: 14	Trespass: 2
Warrant Contacts: 24	Warrant Contacts: 2
Welfare Checks: 9	Welfare Checks: 8

#### Monthly Report Continued:

#### Page 2 of 2

Jake's Birthday celebration was held on August 2<sup>nd</sup>. The crowds for this event were large and well behaved.

On the 2<sup>nd</sup> I gave a short speech to kick off the "Race Against Domestic Violence" held in Long Beach. I talked about how important it is for the victims of domestic violence to know that they have help and support available to them. This was the 5<sup>th</sup> year for this event which was started in memory of Lisa Bonney.

August  $4^{th} - 9^{th}$  I held my annual hunter education and firearms safety course. I had 14 students in the class this year. I was assisted by three other instructors, Dan Chadwick, Ron Gleitner and Jerry Greene.

The department provided traffic control for the Junior Rodeo Parade on the 8<sup>th</sup>.

The Blues and Seafood Festival was held in Ilwaco August 15<sup>th</sup> and 16<sup>th</sup>. I had an officer provide security at the organizers request. We had absolutely no problems.

Kite Festival week, August  $18^{th} - 24^{th}$ , went well. As usual the crowds were large and very well behaved. We had no issues or problems associated with the event.

I attended training on the 20<sup>th</sup>. The class was put on by Washington Cities Insurance Authority and was titled "Building Supervisory Skills". The class dealt with handling conflicts, interviewing skills, decision making and building effective teams.

Officer Michael Parker graduated from the Washington State Criminal Justice Training Commission Basic Law Enforcement Academy on August 29<sup>th</sup>. Mike did very well at the academy. He was a squad leader and was given an award for outstanding physical fitness.

Labor Day weekend, August 29<sup>th</sup> – September 1<sup>st</sup>, went well. We had very few issues and the crowds were large and well behaved.

Flint R. Wright
Chief of Police

FALL COLOR FOR YOUR GARDEN P. 43

## Coastal picks from SoCal to Washington



Small Space Home Tideas WINNERS FROM OUR READER CONTEST







### LONG BEACH PENINSULA, WA

After Labor Day, the beach dwellers and kite fliers who fill the Long Beach Peninsula during the summer are replaced by fall migrants—sanderlings, dunlin, and other shorebirds that touch down on their way south. The birds seem to appreciate the warm weather that lingers into September most years. You'll find the shirtsleeve temps encourage long walks on the 28-mile beach. At Cape Disappointment, visit the Confluence Project's Fish-Cleaning Table, designed by Maya Lin. —Crai S. Bower

#### BEST BEACH-COMBING

At Beards Hollow Beach, you'll find parking as well as tidepools for those who hike the milelong Westwind Trail from North Head Lighthouse. \$10/ vehicle; funbeach. com/overlook.

BEST SEAFOOD
Pause at OleBob's
Galley Cafe in Ilwaco
for fresh clam chowder and a crab melt
en route to Cape Disappointment and the
Lewis and Clark Interpretive Center. \$\$;
olebobs.com.

BEST NEW
RESTAURANT
Pickled Fish melds
urban culinary trends
with coastal riches.
Dive into Dungeness
crab mac 'n' cheese
followed by Willapa
Bay oysters and
chips. \$\$; pickledfish
restaurant.com.

BEST SURF SHOP Grab a board at the Skookum Surf Co. and go. Then dry off by pedaling an Electra cruiser on the 8.5-mile Discovery Trail or the Long Beach Boardwalk. skookumsurf.com.

BEST BREAK-FAST JOINT Seaview's 42nd Street Café draws the "Big Easy" breakfast crowd with two eggs with pan-fried oysters or fried razor clams to go with beignets and chicory coffee. \$; 42ndstcafe.com.

BEST BEACH-SIDE LODGING At the Inn at Discovery Coast, you can almost touch the beach grass from your bed in one of the corner studios, where sliding barn doors conceal the bath. Complimentary breakfast is delivered to your room. From \$150; innat

#### BEST LOCAL SECRET Leadbetter Point

discoverycoast.com.

State Park is often ignored as visitors flock to Cape Disappointment. A perfect (and quieter) northern peninsula day starts with a warm scone or bowl of soup inside Bailey's, which is open Thursday through Monday. \$10/vehicle; parks. wa.gov/537/Leadbetter\_Point.

#### BEST AUTUMN EVENT

Savor morels and matsutakes at the Wild Mushroom Celebration, which offers classes, tastings, and dinners. Oct 1–Nov 15; wildmushroom celebration.com.